



**SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE FACE TO FACE AGENDA**

**Friday, September 9, 2005 @ 9:00 AM – 12:00 PM
State Bar Annual Meeting * San Diego Convention Center – Mezzanine 18**

1. Call to Order (Richard Kaplan)
2. Welcome New Members/Introductions (Group)
3. Changing of the Guard (R. Kaplan/A. Adams)
4. Approval of Minutes from August 15, 2005 conference call (C. Yellis)
5. Approval of Financials through July 2005 (M. Wood)
6. V. Chair Appointments/Request for Reappointments or Volunteers (A. Adams)
 - Education Program Coordinator: SEI and Annual Meeting
 - 2006 Solo Stand Alone Coordinators
 - Newsletter/Editor: Big News/*Lisa Miller to lead with recruitment for her needs*
 - Member Benefits
 - Secretary/*Carolyn Yellis Continuing, Advisor Status*
 - Web Liaison to Michael Mullen
 - Council Representative/*Marcia Brewer*
 - Others
7. Solo Networking Reception/Myer Sankary Lawyer of the Year Award
West Terrace, Monterey Conference Center 5:00 PM – 7:00 PM
 - Master of Ceremonies/*Anne Adams, Chair*
 - Flyer Handout Assignments
8. Big News Report (L. Miller)
9. Solo Conference Ventura (E. Southers/S. Mehta/Group)
10. Dues (Group)
11. Council Report (M. Brewer)
12. Appointments for 2006-2007 (See Schedule)
13. 2006 Excom meeting and program calendar planning
14. CEB (Mary Gerber)
15. Section Education Institute Loews Santa Monica, January 27-29, 2006 – (S. Mehta)
16. State Bar Staff Report (M. Wood)
17. Other Business
18. Appreciation Celebration will be at our Reception
19. Adjournment